

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Due to COVID-19 Public Participation may occur via ZOOM per the Governor's order to extend the provision to suspend certain provisions of the open meeting law G.L.c section 20.

To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:

1. Contact Barb Williams at: bwilliams@fcts.us and submit your email and phone number that would be used to access the meeting for verification purposes.
2. Barb Williams will then provide you with the email link and password to enter the meeting
3. You will be directed to the waiting room and invited in after verification of your information

Date: Wednesday June 8, 2022
Time: 7:00 P.M.
Phone: 413-863-4239

Place: 82 Industrial Boulevard
Turners Falls, MA 01376
FAX: 413-863-2816

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: May 11, 2022 Vote Required
- III. STUDENT ADVISORY REPORT:
- IV. PUBLIC COMMENTS
- V. STANDING COMMITTEES
 - 1. Finance/Audit
 - 2. Curriculum
 - 3. Policy
 - 4. Building & Grounds
 - 5. Nomination – Reorganization
- VI. EXECUTIVE SESSION – MGL C. 30a, Section 21(3)
- VII. NEW BUSINESS
 - ACTION ITEM: FY2022 Budget Transfers Vote
 - A. HVAC Control Software upgrade Vote
 - B. Contract Award Wireless PA system Vote
 - C. Contract Award Electrical Switch Gear Vote
 - D. Contract Award Web Page Design and hosting Vote
 - ACTION ITEM: Funding of Unpaid Student Accounts Vote
 - ACTION ITEM: 2022/23 School Lunch Prices Vote
 - ACTION ITEM: Substitute Teacher Pay rates Vote
 - ACTION ITEM: Authorize to Purchase Fairgrounds Building Vote
 - ACTION ITEM: Covid-19 Sick Leave /Declaration Expired 3/2022 Vote
 - ACTION ITEM: Declaration of Surplus Property Vote
 - FCTTA vs FCTS 2022-2025 Contract Vote

- VIII. FCTS TEACHERS' ASSOCIATION REPORT**
- IX. PRINCIPAL'S REPORT**
- X. SUPERINTENDENT'S REPORT**
- XI. CHAIRPERSON'S REPORT**
- XII. OTHER**
- XIII. QUESTIONS/COMMENTS BY THE COMMITTEE**
- XIV. NEXT MEETING DATE – September 14, 2022**
- XV. ADJOURN**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.